

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF SEPTEMBER 9, 2003

A. Call To Order

6:06 p.m.

B. Roll Call

Mayor Petersen absent.

6:06-7:00

C. Closed Session and/or Workshop Items (6:00 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) – Noel Christensen and Citizens Alliance of Loma Linda (“CALL”) vs. City and City Council, Case No. SCVSS 106980

City Council met with Legal Counsel. No action to report.

7:00 **Reconvene**

7:05

D. Invocation and Pledge of Allegiance – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

Delete 7.1.

7:06

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

None.

7:06

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

2. Demands Register

Approved for payment.

3. Award of contract for pavement rehabilitation on Bellaire Street, Poplar Street, Richmond Road, Shepardson Drive and Mt. View Avenue **[Public Works]**

Awarded contract to Laird Construction Co., Inc. for \$175,571; authorized a contingency allocation of \$17,500; awarded contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$21,180 and for construction survey to MAPCO in an amount not to exceed \$3,000.

4. Council Bill #R-2003-42 – Approving Final Tract Map 16341 – south side of Mission Road, east of the Southern California Edison Easement – Ryland Homes **[Public Works]**

Adopted Resolution 2299.

5. Council Bill #R-2003-43 – Adopting Five-Year Measure I Capital Improvement Program **[Public Works]**

Adopted Resolution 2300.

6. Award contract for professional engineering services for the design of the water transmission pipeline at Cooley Drive **[Public Works]**

Awarded contract to Engineering of Southern California in an amount not to exceed \$24,320 for the preparation of Plans, Specifications and Cost Estimate.

7. Request from the City of Seaside for membership in the California JPIA

Approved.

- 7.1 Site Agreement for Sprint PCS for lease of antenna site at City Corporation Yard, 26000 Barton Road **[City Attorney]**

Deleted.

7:07

Old Business

8. 23 acres at the southeast corner of Orange Avenue and California Street extending diagonally to the northwest corner of Barton Road and New Jersey Street (Spanos – Barton Vineyard) **[Community Development]**
 - a. Council Bill #O-2003-6 (Second Reading/Roll Call) – Zone Change 03-001 to amend the Zoning Map from General Business (C-2) to Planned Community (PC)

Adopted Ordinance 618. Effective date: October 9.

- b. Council Bill #O-2003-7 (Second Reading/Roll Call) – Approving a Development Agreement between AGS Spanos and the City to assist in providing affordable housing throughout the City

Adopted Ordinance 619. Effective date: October 9.

9. Council Bill #O-2003-8 (Second Reading/Roll Call) – Amending the Municipal Code to add Chapter 13.06 entitled Water Rules and Regulations (Placing existing Rules and Regulations in Ordinance Form and repealing Resolution 2016 relating to same); modifying rates pertaining to water meter installation **[Public Works/Finance]**

Adopted Ordinance 620. Effective date: October 9.

10. Authorize the City Manager to negotiate and execute a contract for the 2003-2004 Weed Abatement Program **[Public Safety]**

Approved.

L. New Business

None.

7:10

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Hansberger acknowledged receipt of a check in the amount of \$10,000 from the IVDA for improvements to the SCE Park/Trail.

7:12

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

11. Oral report from the Department of Public Safety regarding the Firefighter/Paramedic Program

Chief Crawford introduced the Firefighter/Paramedics as well as the Captains and Engineers present; Capt. Rice and Firefighter/Paramedics Gillette and Goss remarked on the program, its progress, equipment, and needs; thanked the City Council, Staff and the community for supporting the program.

M. Adjournment

7:32 p.m.